Minutes not formally approved until Regular Board Meeting on October 20, 2020

Village President Patricia Tiarks called the Village Board Meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL
Present: Village President Patricia Tiarks, Trustees, Mark Holdmann, Paul Kasdorf, Michael Thew, Bill Benjamin,
            Amy Haynes Coe and Thomas Sardina.
Also present: Administrator Kayla Thorpe and Chief David Wentlandt

PERSONS DESIRING TO BE HEARD – Marge Koslowski, 1225 Vista View Dr., Brookfield – She informed Village Board that because of COVID-19, the Elmbrook Senior Taxi ridership is down, but they continue to operate to ensure that seniors get their appointments, etc. She thanked the Village for their annual contribution and asked that we continue with funding in 2021.

CONSENT AGENDA:
                        1)   September 15, 2020 Regular Village Board Meeting Minutes

Motion by Kasdorf, seconded by Sardina to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS – None
COMMITTEE ACTION
Park & Recreation Commission
Trustee Haynes Coe reported on the Park & Recreation Commission and various items were discussed. The Commission is **exploring alternatives to our traditional Christmas celebration.**

REPORT OF THE ADMINISTRATOR: Administrator Thorpe reported about the expected decision in the Wauwatosa Officer Mensah decision and how the Butler PD will respond over the next few days, absentee balloting and preparations for the November 3 Election, and the retirement of Deputy Clerk Carolyn Jahnke.

NEW BUSINESS

   A. Presentation of the 2019 Audited Financial Statements – Michelle Walter from Baker Tilley made the presentation regarding the 2019 Audited Financial Statements.

ADJOURNMENT
Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:46 PM.

                                    Submitted by:
                                    Kayla Thorpe, Village Administrator/Clerk

Approval Date: _____   Correction/Amendment

Minutes:MINUTES #2040-10-06-2020